

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
JUNE 25, 2008. . . . . 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and asked Administrator Thurman to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Moore made a motion to adopt the June 25, 2008 Special Meeting Agenda. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**APPOINTMENTS**

**a. Cherry McCoy, Chesterfield County Economic Development**

Ms. McCoy, Chesterfield County Economic Development Director appeared before Council regarding the award of bid pertaining to the installation of sewer lines to serve National Choice Bakery.

Council Member Moore made a motion per recommendation of Alliance Engineering and the Economic Development Board to award the bid of installing sewer lines to serve National Choice Bakery to Watts Construction. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS**

**a. Highland Industries Fee-In-Lieu Ordinance Public Hearing**

Council Member Johnson made a motion to open the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**b. Joint County Industrial Park Ordinance Public Hearing**

Council Member Miller made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**c. Cash Rural Fire District Operating Budget Public Hearing**

Council Member Powe made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Powe made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**d. Harris Creek Rural Fire District Operating Budget Public Hearing**

Council Member Plyler made a motion to open the public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Plyler made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**e. Alligator Rural Fire District Operating Budget Public Hearing**

Council Member Plyler made a motion to open the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Brumley made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**e. Wal-Mart Fee-in-Lieu Amendment Public Hearing**

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Miller seconded the motion. There were no oral comments made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**f. 2007-2008 Operating Budget for General Fund Public Hearing**

Council Member Moore made a motion to open the public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**g. Proposed 2008-2009 Operating Budget for General Fund Ordinance Public Hearing**

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

### **ORDINANCE READINGS AND RESOLUTIONS**

**a. Highland Industries Fee-In-Lieu Ordinance – 3<sup>rd</sup> Reading**

Council Member Moore made a motion to approve 3<sup>rd</sup> reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**b. Joint County Industrial Park Ordinance – 3<sup>rd</sup> Reading**

Council Member Powe made a motion to pass 3<sup>rd</sup> reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**c. Cash Rural Fire District Operations Budget – 3<sup>rd</sup> Reading**

Council Member Powe made a motion to pass 2<sup>nd</sup> reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**d. Harris Creek Rural Fire District Operations Budget – 3<sup>rd</sup> Reading**

Council Member Plyler made a motion to pass 3<sup>rd</sup> reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**e. Alligator Fire District Operations Budget – 3<sup>rd</sup> Reading**

Council Member Plyler made a motion to pass 3<sup>rd</sup> reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**f. Wal-Mart Fee-In-Lieu Ordinance – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**g. 2007-2008 Budget Amendment for General Fund - 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**h. 2008-2009 Budget Ordinance for General Fund – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to accept and implement letter by Senator as presented. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion to use the unclaimed fine monies now deposited with the treasurer by the magistrate to pay for same. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion to average millage rate to make up 2008 deficit without the 2.7 mill increase and have a balance budget with no tax increase. Council Member Miller seconded the motion. Voting in favor of the motion were Council Members: Kenneth A. Johnson, Miller, and Bruce E. Rivers. Voting against the motion were Council Members: Moore, Plyler, Cole, Powe, and Brumley. The motion failed.

Council Member Moore made a motion to approve and adopt budget as presented. Council Member Brumley seconded the motion. Voting in favor of the motion were council members: Moore, Brumley, Powe, Plyler, and Cole. Voting against the motion were council members: Bruce E. Rivers, Miller, and Kenneth A. Johnson. The motion carried.

#### **STANDING COMMITTEE REPORTS**

None

#### **ITEMS SUBMITTED BY COUNCIL**

None

#### **ITEMS SUBMITTED BY STAFF**

##### **a. Fuel Savings Survey – Administrator J. Ronald Thurman**

At the last meeting, Council requested that staff bring back to Council some ideas and suggestion from department heads and other counties regarding possible ways to conserve fuel. Most counties are going to a four day work week. Chairman J. Matthew Rivers stated that suggestion be presented to different committees and then the committees bring back suggestions to council at the next council meeting.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

##### **b. Pee Dee Workforce Investment Board Appointment – Administrator J. Ronald Thurman**

In the April meeting, Council was informed of the request by Ms. Tyner regarding the re-appointment of Mr. Andy Ingram and Ms. Sherby Blakeney to the Pee Dee Workforce Investment Board. Letters were sent out to the three Chambers (Pageland, Chesterfield, and Cheraw) soliciting nomination for the two expiring terms.

Council Member Brumley made a motion to accept nominations as recommended by the Chambers. Council Member Moore seconded the motion. Council Member Johnson voting against the motion. The motion passed.

#### **ANNOUNCEMENTS**

##### **Lenora V. Powe**

None

##### **Franklin Plyler**

None

**Crawford Moore**

None

**Robert G. Cole**

None

**Bruce E. Rivers**

None

**Kenneth Al Johnson**

None

**Anne Brumley**

None

**Chairman J. Matthew Rivers**

None

**Gerald Miller**

None

**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

Council Member Kenneth A. Johnson made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J. MATTHEW RIVERS, CHAIRMAN

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MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_